

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**10th Meeting, 164th Year of the Waukesha County Board of Supervisors**

**Tuesday, December 15, 2009 – 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

164-R-008: Prairie Home Cemetery “Section 12” Cemetery Approval

164-O-063: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Revising The Previously Imposed Conditions Of Approval Under Enrolled Ordinance No.’s 151-85 And 158-41 Regarding The Existing B-3 General Business District And Reflecting The Existing Uses And Restricting Further Uses In The Area Of Enterprise Drive, Located In Part Of The SW ¼ Of Section 1, T5N, R19E, Town Of Vernon (CZ-0972C)

164-O-064: Comprehensive Amendment To The Text And Zoning Map Of The Town Of Eagle Zoning Code (ZT-1694)

**Public Works**

164-O-065: Modify The Transportation Fund 2009 Budget For Additional State And County Highway Maintenance

## **Executive Committee**

164-A-026: Appointment Of Scott Thistle To The Waukesha Housing Authority

164-A-027: Appointment Of Jo L. Kapfhammer To The Federated Library Board

164-A-028: Appointment Of Fritz Ruf To The Federated Library Board

164-A-029: Appointment Of Peter Wolff To The Federated Library Board

164-A-030: Appointment Of William F. Luebke To The Veterans Service Commission

164-O-068: Accept And Appropriate Funds From The State Of Wisconsin Department Of Commerce Funded Through The American Recovery And Reinvestment Act Under The Residential Lead-Based Paint Hazard Reduction Act Of 1992 (Title X)

## **Judiciary & Law Enforcement Committee**

164-O-066: Authorize Waukesha County Sheriff To Amend The Existing Contract For Police Services With The Village Of Sussex

## **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, January 26, 2010, at 7:00 p.m., or at the call of the County Board Chair.